

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Myles Stoller

John Reinhardt

Regular Commissioners Meeting was called to order on the 20th day of June 2018 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Delmar Dietz, Derrick Dietz, Mingo Koeplin, Shawn & Dalton Millum, Mikayla Wilbur, Mitch Eisenbarth, Daryl Birdsall, Patrick Diehl-EMS Coordinator, Shannon Wangsvick-Tri-City JJDA, Ryan Schock, Lauren Donovan, John Sauber-Sauber Engineering, Mike Mortenson-Road Supt. Jessica Beck-Human Service Director.

Moved by Reinhardt and second by Stoller to approve the agenda as presented, all present, aye motion carried.

Moved by Stoller and second by Reinhardt to approve Minutes of June 6th, 2018 all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve to pay bills with the addition of John Reinhardt Mileage of \$392.40, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

New Business:

Unorganized township 132-90 property owners addressed the commissioners on concerns with the roads in their area.

Moved by Stoller and second by Reinhardt be it resolved to Develop a Local Emergency Planning Committee (LEPC) Patrick will bring names for the committee at a later date, all present aye Motion carried.

Moved by Stoller and second by Reinhardt to accept the petition for the dissolution of the City of Leith with a special election to be held on July 23rd, 2018 roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, Motion carried.

Moved by Reinhardt and second by Stoller to support the BUILD grant application for ND Farm to Market bridge load testing and accelerated bridge construction program. With county participation in funding, all present aye motion carried.

Moved by Stoller and second by Reinhardt to be a part of the PILT lawsuit all present aye motion carried.

Moved by Reinhardt and second by Stoller to take the total loss for insurance on the 1994 Peterbuilt truck, all present aye motion carried.

Moved by Stoller and second by Reinhardt to allow MDU to install an approach off of 61st AVE in sec 36, 135-87, requirements with certified fill dirt and county supplied culvert, all present aye motion carried.

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Moved by Stoller and second by Reinhardt to approve to have the planning & zoning committee approve all building permits and issue them all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the recommendations from planning & zoning committee for a policy on Utility easement in a subdivision article 5.15, all electric power, cable television, telephone, gas lines, water lines, and other services shall be a minimum to engineering standard or a minimum of 4 feet deep from the lowest point in ditch and placed in conduit with signage all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the 3 page zoning application all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve paying out for unused vacation of 110 hours to Kristen Wentz-Krumwiede, upon leaving employment, all present aye motion carried.

Moved by Stoller and second by Reinhardt to Certify township road miles for Unorganized and organized townships all present aye motion carried.

Zenker adjourned meeting at 3:40PM

FYI: Next Meeting will be July 3rd, meeting moved because of 4th Holiday, & July 18th, regular commissioner meeting will be held on the 1st and 3rd Wed of each month

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus